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The Royal Bank of Scotland Group plc

1 June 2017

The Royal Bank of Scotland Group plc

Director Declaration

As required by Listing Rule 9.6.14 (2), The Royal Bank of Scotland Group plc (RBS) announces that Mike Rogers, a Non-executive Director of RBS has been appointed as Non-executive Director of Experian plc with effect from 1 July 2017 and as Chairman-designate of its Remuneration Committee.

For further information please contact:

RBS Media Relations

+44 (0)131 523 4205